

Commission Meeting

2007-01-10 10:30:00.0

Immediately after the 10:15 a.m. PAC meeting whichever occurs later
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland,
California 94607

*This agenda was updated 2007-01-04 10:55:53.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

Roll Call

1.

Action: Confirm Quorum***

2. Committee Reports

Programming Committee

Presented by: Scott Haggerty

Resolution No. 3792 ? Corridor Mobility Improvement Account (CMIA) Program of Projects.

- This item approves a Program of Highway Projects for \$4.5 billion statewide
competitive program funded through Proposition 1B, as well as companion*
a) *programming strategies for the Trade Corridor and Interregional Improvement
Program. The final CMIA program of projects is due to the California Transportation
Commission by January 16, 2007.*

Action: Approval

Public Comment

3.

Action: Information

Closed Session ? Conference With Counsel:

4. *The Commission will meet in closed session, as authorized pursuant to Government Code
Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg
et. al. Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597
(EDL).*

Open Session

5.

Action: Approval

6. Adjournment / Next Meeting

Next meeting

2007-01-24 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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